



## **SOLENT TRANSPORT**

### **Formerly Transport for South Hampshire and Isle of Wight Statutory Joint Committee**

## **SUMMONS TO MEETING**

**Wednesday, 25 June 2014 at 2pm**

**Conference Rooms 3 and 4, Civic Centre, Southampton, SO14 7LY**

If you have any queries, please contact Helen Maxwell,  
Democratic and Member Services, Hampshire County Council, The Castle, Winchester,  
Telephone 01962 847356 or email [helen.maxwell@hants.gov.uk](mailto:helen.maxwell@hants.gov.uk)

Andrew Smith  
Chief Executive  
Hampshire County Council

Dave Burbage  
Managing Director  
Isle of Wight Council

David Williams  
Chief Executive  
Portsmouth City Council

Dawn Baxendale  
Chief Executive  
Southampton City Council

## **AGENDA**

### **1. Apologies for Absence**

To receive any apologies for absence.

### **2. Disclosure of Interests**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest, and having regard to the circumstances described in Part 3 Paragraph 6 of the City Council's Members Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 6(4) of the Code. Furthermore, all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 4, Paragraph 13 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

**3. Minutes of Last Meeting on 27 February 2014 and Matters Arising**

To confirm the minutes of the meeting on 27 February 2014 and to receive any matters arising.

**4. Deputations**

To receive deputations in accordance with Standing Orders.

**5. Chairman's Announcements**

To receive any announcements the Chairman may wish to make.

**6. Approval of 2013/2014 Accounts**

To receive and approve the Annual Return of the Statement of Accounts for 2013/2014 and to approve the revenue and capital budgets for 2014/2015.

**7. Public Transport Delivery Strategy**

To receive a presentation on the public transport delivery strategy.

**8. Marketing and Communications Strategy**

To receive and approve the Marketing and Communications Strategy.

**9. PUSH Spatial Strategy**

To receive a report on the PUSH Spatial Strategy and the participation of Solent Transport in its development.

**10. Local Sustainable Transport Fund**

To receive a report and presentation on the progress of the Local Sustainable Transport Fund.

**11. Sub Regional Transport Model (SRTM)**

To receive a presentation on the Sub Regional Transport Model.

This Agenda is being sent electronically in the interests of efficiency and e-Government.

Hard copies will be available on the day.

This agenda is also available on the County Council's website and can be provided on request in large print or Braille or on disk. Contact details as shown above.

<http://www3.hants.gov.uk/councilmeetings/searchmeetings.htm>